

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085 4 District Office

vs. CLOUD, WILLIAM ROBERT
 7621 S. Harvard, Tulsa 74136
 (LAST, FIRST, MIDDLE) PH: 492-8040

Case Filed
 Mo. Day
 04 14
 No. of Def's
 * 1

JUVENILE

76-CR-37 - 1
 Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

21:952 & 963 Conspiring to import marijuana into U.S. from
 Rep. of Columbia Ct. 1
 21:952 & 18:2 Importing marijuana into U.S. from Rep. of
 Columbia Ct. 2

2 Cts. - \$15,000 and/or 5 yrs. ea. Ct.,
 plus a minimum special parole term of at
 least two years.

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	Information <input type="checkbox"/>	Trial Set For
Summons Served	Indict. Waived <input type="checkbox"/>	3-3-76	4-12-76
First Appearance	In Charging District	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Voir Dire <input type="checkbox"/>
3-5-76		1st Plea 3-5-76	Trial Began <input type="checkbox"/>
		Final Plea 4-16-76	Trial Ended <input type="checkbox"/>

U.S. MAG.
CASE NO.

BAIL • RELEASE

Denied ☐ AMT ☐ Fugitive
 Set ☐ Pers. Recog.
 \$ 5,000 ☐ PSA
 Date ☒ 10% Deposit
 3-5-76 ☐ Surety Bond
☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

SENTENCE

Disposition of Charges
 6-18-76
☒ Convicted ☐ On All Charges
☐ Acquitted ☒ On Lesser *
☐ Dismissed: ☐ WOP: ☐ WP
☒ On Government's Motion

Ct. 2 dismissed

MAGISTRATE		OUTCOME:
Search Warrant	Issued	6-18-76
Summons	Issued	
Arrest Warrant Issued	Served	
COMPLAINT		
OFFENSE (In Complaint)		
DATE	INITIAL/NO.	
INITIAL APPEARANCE DATE	INITIAL/NO.	
PRELIMINARY EXAMINATION	Date Scheduled	
OR	Date Held	
REMOVAL HEARING		
WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
INTERVENING INDICTMENT		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Kenneth P. Snoke, Asst.

Ainslie Perrault, Jr., 311 Philtower Bg., Tulsa 74103
 Ben J. Martin, #17 Luhrs Arcade, 11 W. Jefferson
 Phoenix, Ariz. 85003
 602-257-8487

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976-

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

MAR 3 1976 Ent. return Grand Jury with indictment, order to file and for warrant

MAR 3 1976 Filed Indictment

3-4-76 Filed praecipe for & issued summons, for dlrvy of debt on
 March 5, 9:30 AM.
 3-5-76 Ent. Initial Appear. Before Mag.: debt waived cnsl; \$5,000, 10%
 Clk's deposit bond executed & appvd & debt released from cust.;
 debt ordered to appear for arraign on 3-5-76 at 9:30 AM. (Jones)
 3-5-76 Filed Appearance Bond in amt of \$5,000, 10% Clk's deposit
 (receipt #23400 in amt of \$500) Appvd Jones
 " Filed Order Specifying Methods & Conditions of Release. Appvd Jones
 " Ent. Arraign: waives cnsl for this hrg only; pleads NOT GUILTY to
 Cts. 1 & 2; given until 3-12-76 to file mtns, pltf 5 days to
 respond; to be on jury dkt week of 4-12; stands on present
 bond. (Daugherty) ve
 " Filed Waiver of Cnsl for Arraignment only.
 3-10-76 Filed USM's ret re summons: subjt reported on his own.
 " Filed Appl. & Order for Writ of HC ad Test. for Kathy Savage on
 3-12-76 at 1:30 PM. Thompson ws
 " Filed Appl. & Order for Writ of HC ad Test. Barbara French on
 3-12-76 at 1:30 PM. Thompson ws

DATE		76	76-CR-37 (CLOUD)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				LETTER CODE
			(DOCUMENT NO.)			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
3-12-76	Filed Deft's Mtn to Extend Time Within Which to File Pleadings.	3	3-12-76	E						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
3-18-76	Ent. Order: Mtn of deft for extension of time to March 22, 1976 to file pleadings is granted. (Daugherty) ve	3	3-18-76	E	6					
3-22-76	Filed Deft's Appl. for Permission to Lv District w/Affidavit.									
"	Filed Order granting deft permission to lv district on week-end basis. Jones									B. NARA Examination (28 U.S.C. 2902).
4-5-76	Ent. Order: case trans. to Judge Eubanks (Daugherty) ve									C. State or Federal trials on other charges.
4-8-76	Filed Consent to Transfer of Case for Plea & Sentence Under Rule 20 to ND of Okla. Appvd	3	4-8-76	F						D. Interlocutory Appeals.
"	Mailed original pleadings to ND of Ok, Tulsa.									E. Hearings on pretrial motions.
4-12-76	Filed Order Transferring Bail Bond (\$500, 10% Clk's deposit) to ND of Ok, Tulsa. Eubanks									F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
4-14	Rec'd transcript of proceedings from U.S. Dist. Ct., W.D. of OK, this date. v									
4-14	Consent to Transfer of Case for Plea & Sent. Under R. 20, fld. Signed and dated on 4-2-76. v									G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
4-14	cc of Indictment, fld. v									
4-14	cc of Criminal Docket, fld. v (entries shown above)									H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
4-14	cc of Order transferring bail bond, fld. Rec'd check for \$500.00. v									I. Prosecution deferred by mutual agreement.
4-14	Waiver of counsel for Arraignment only, fld. v									M. Unavailability of defendant or essential witness.
4-14	Summons unexecuted, fld. Deft. reported on his own. v									N. Period of mental or physical incompetence of defendant to stand trial.
4-14	Appearance bond and conditions of release, fld. v (Dated: 3-5-76)									O. Period of NARA Commitment or Treatment.
4-14	MO: Case set for arraignment and plea 4-16-76 at 9:30 a.m. (HDC-J)hm (notices mailed)	3	4-16-76	F	9					P. Superseding indictment and/or new charges.
4-16	MO: Case called for arraignment and plea. Deft. present and represented; govt. represented. Deft. acknowledges receipt of indictment, deft. arraigned and enters a plea of GUILTY as to Ct. 1. Deft. waives jury and waiver signed and filed in open court. Deft. sworn. Deft. adjudged GUILTY as charged in Ct. 1. Bond fixed in the amt. of \$5,000 personal recognizance and deft. allowed to travel to Phoenix, Ariz. for purposes of consultation w/counsel, and to return to Tulsa immediately following any such consultations. Govt. announces intention of dismissing Ct. 2 at time of sentence. Sentence set 5-27-76 at 9:30 a.m. (HDC-J)hm									R. Defendant awaiting trial of Co-defendant when no severance has been granted.
4-16	Appearance bond in the amt. of \$5,000 personal, filed.hm									T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
4-16	Order specifying methods and conditions of release, filed. hm									U. Time between guilty plea and plea withdrawal.
										W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE 1976	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5-24	Deft's motion to continue date of sentencing, filed. ph				
5-24	Order, filed, continuing sentencing date from 5-27-76 until 6-18-76 at 9:00 a.m. Deft. to remain on same bond under same conditions. (HDC-J)ph cps mld				
5-27	Motion to continue sentencing and waiver w/leave of Court. (HDC-J)ph cps mld				
6-18	MO: En camera held in chambers. Deft. present and represented; govt. represented. Deft. sworn. Testimony taken prior to sentence. Deft's ex. #1 offered & admitted into evidence. Deft. allowed to withdraw ex. #1. In open court, deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - William Robert Cloud (50) Imp. of sentence is hereby deferred and deft. placed on probation for a period of Five (5) Years from this date as to Ct. 1. In addition to the usual conditions of probation, the deft. is not to do any business with known criminals. Upon govt's motion, Ct. 2 dismissed. Order for dismissal signed and filed in open court. (HDC-J)hm				
6-18	Judgment and order of probation, filed and entered. (HDC-J)hm				
6-18	Two c/c of J&O of P delivered to Prob. office. hm				
12-3-76	Motion and request to disburse bond, filed. rm				
12-6	Order, filed (part of motion) directing that \$500.00 cash bond be refunded to deft. William Robert Cloud. (HDC-J)hm (cpy to Ben Martin, atty. for deft.)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

[illegible]